

MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY

RESOLUTION NO. _____

A RESOLUTION RESCINDING PREVIOUSLY APPROVED RESOLUTION NO. 09-01 AND AUTHORIZING THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY TO GRANT A RIGHT-OF-WAY EASEMENT TO PACIFICORP, AN OREGON CORPORATION, D/B/A ROCKY MOUNTAIN POWER TO ALLOW FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, ENLARGEMENT, AND REMOVAL OF ELECTRIC POWER TRANSMISSION, DISTRIBUTION AND COMMUNICATION LINES.

WHEREAS, the Utah Transit Authority is currently constructing a light rail and bus rapid transit project from 3100 South to 3800 South along 2700 West; and

WHEREAS, a right-of-way easement is necessary in order to allow for the construction, reconstruction, operation, maintenance, repair, replacement, enlargement, and removal of electric power transmission, distribution and communication lines by PacifiCorp, an Oregon Corporation, d/b/a Rocky Mountain Power; and

WHEREAS, a right-of-way easement has been prepared to allow for said construction; and

WHEREAS, the Municipal Building Authority of West Valley City desires to rescind previously approved Resolution No. 09-01 due to minor changes to the easement language; and

WHEREAS, the Board of Trustees of the Municipal Building Authority does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to grant said right-of-way easement to PacifiCorp, an Oregon Corporation, d/b/a Rocky Mountain Power; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Municipal Building Authority of West Valley City, Utah, that previously approved Resolution No. 09-01 is hereby rescinded and the President is authorized to sign and execute said right-of-way easement and the Secretary is authorized to record the easement for and on behalf of the Building Authority upon final approval by the Executive Director and City Attorney.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2009.

**MUNICIPAL BUILDING AUTHORITY
OF WEST VALLEY CITY**

PRESIDENT

ATTEST:

SECRETARY